



Lorraine A. Hynes, Dist. 4
Council President

Anthony Nobrega, District 1
Council Vice Chair

Kerri A. Giorgio, District 2
Council Member

Maureen Hanaway-Aveno, District 3
Council Member

Eugene J. Sartini, District 5
Board of Licensing Vice Chair

James T. Higgins, At-Large
Board of Licensing Chair

Charles D. Wilk, At-Large
Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, MARCH 1, 2006 AT 7:30 P.M.
COUNCIL CHAMBERS, TOWN HALL
45 BROAD STREET, CUMBERLAND
OPEN SESSION

AMENDED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. GENERAL ANNOUNCEMENTS

4. UNANIMOUS CONSENT ITEMS

5. CONSENT AGENDA

A. Acceptance of Previous Minutes- Regular Meeting of February 18, 2006

B. COMMUNICATIONS:

1. **C-06-07** – A Letter from the Town of Smithfield seeking support for a Resolution that they adopted on February 7, 2006 requesting support of U.S. Senate Bill 1479 along with House Bill 3427 regarding Lyme Disease
2. **C-06-08** – A Letter from the Town of New Shoreham seeking support for a Resolution that they adopted requesting support of U.S. Senate Bill 1479 along with House Bill 3427 regarding Lyme Disease

6. OLD BUSINESS:

A. COMMUNICATIONS:

1. A request from Council President Hynes for an update on the time frame for implementing the traffic calming programs
2. A request from the Finance Director, Thomas Bruce, to go before the Town Council to provide an update on the proposed relocation plan for the Cumberland Rescue Department (**tabled from February 18, 2006**)

B. ORDINANCES-

FIRST PUBLIC HEARING:

1. **#06-02** – An Ordinance to Reopen and Amend the Existing Budget (Presented by the Council President on behalf of the Administration)

7. NEW BUSINESS:

A. APPOINTMENTS-

PLANNING BOARD:

1. Appointment of **Isabel Reis** of 13 Forest Avenue
Term ending January, 2009

B. COMMUNICATIONS:

1. A Letter from Terry Melvin, University of Rhode Island Master Gardener to discuss Monastery Garden
2. A Letter from Council President Hynes requesting to have a discussion of Meadowbrook Development vs. Town of Cumberland (CA No. 04-2523)
3. A Letter from Mark Favreau, the Building Official requesting to go before the Town Council to Discuss Impact Fees

C. RESOLUTIONS:

1. **R-06-07** – A Resolution to Establish a Capital Reserve Sinking Fund to be utilized by the Edward J. Hayden Library for major expenditures limited to only physical plant and building repairs
2. **R-06-08** – A Resolution Approving and Supporting the Ashton and Cumberland Hill Elementary School Renovations and Additions projects and the related FY 2007 Rhode Island Department of Education School Housing Project Applications Request for State School Housing Aid
3. **R-06-09** – A Resolution Approving and Supporting the CHS2010 High School (Phases I, II and III) Improvements Project and the Related Rhode Island Department of Education School Housing Project Application and Request for State School Housing Aid
4. **R-06-10** – A Resolution to Approve the Recommendation of the CHS2010 Building Committee to Award the Contract for Construction Management Services for the Cumberland High School CHS2010 Phase III Building Improvements and Construction of a new Addition to Dimeo Construction Company of Providence, RI in an amount not to exceed \$1,700,000
5. **R-06-11** – A Resolution to Approve the Recommendation of the CHS2010 Building Committee to Award the Contract for Architectural and Design Services for the Cumberland High School CHS2010 Phase III Building Improvements and Construction of a New Addition to Kaestle Boos Associates, Inc. of Foxborough, Massachusetts in the amount not to exceed \$1,640,000 for professional services and \$60,000 for reimbursable expenses

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

This meeting location is accessible to the handicapped for further information on the buildings accessibility feel free to contact the Clerk's Office. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at (401) 728-2400 ext. 136 no less than 48 hours before the meeting.

Posted: February 27, 2006

TELEPHONE: 401-728-2400, Ext. 136 • www.cumberlandri.org